

**Minutes of 12<sup>th</sup> Meeting of Finance Committee of NISE  
held on 22.11.2022 at Atal Akshya Urja Bhawan, MNRE, New Delhi-  
110003.**

The 12<sup>th</sup> Meeting of the Finance Committee of National Institute of Solar Energy (NISE) was held on 22.11.2022 in Atal Akshya Urja Bhawan, MNRE, New Delhi-110003. The following members attended the meeting:

1.	Shri Rajesh Singh, IPoS, Joint Secretary & Financial Adviser, MNRE, New Delhi	Chairman
2.	Shri Lalit Bohra, IRTS JS (Solar), MNRE & Director General National Institute of Solar Energy Gwal Pahari, Gurugram, Haryana.	Member

Also attended by following officials:

1.	Dr. Chandan Banerjee Dy. Director General, NISE
2.	Dr. Jai Prakash Dy. Director General, NISE
3.	Shri Kailash Chand Deputy Secretary, MNRE, New Delhi
4.	Shri K. G. Suresh Kumar Under Secretary, MNRE, New Delhi
5.	Shri Anil Kumar Yadav Director (Admin), NISE

With the permission of the Chair, the Agenda was taken up for deliberation.

**Item No. FC 12.01 (Leave of absence)**

There is no leave of absence granted as all members attended the meeting.

**Item No. FC 12.02 (Confirmation of 11<sup>th</sup> Finance Committee meeting)**

The minutes of 11<sup>th</sup> Finance Committee was confirmed.

*Lalit Bohra.*

*BSJ*

**Item No. FC 12.03 - Action taken report on the decision taken in the 11th FC meeting.**

**A: 11.06 – Construction of Integrated Lab Building:** As directed in the previous FC, the matter was discussed internally with the concerned divisions of NISE. It was informed by the divisions that most of the equipment related to testing are available as per the current standards, however, they are retrofitted in existing available buildings. Since these buildings are more than 35 years old and are in dire need of complete overhauling including safety measures, it may not be prudent to continue in the old building. The proposed new integrated lab building will facilitate to house the existing testing equipment with all modern utility and safety measures. In case of R&D most of the equipment come through project mode funded by MNRE/DST etc. The proposed facility will also enable to house the upcoming State-of-the-Art tools through project mode. Therefore, it is submitted that Finance Committee may consider the construction of the Integrated Lab Building in NISE campus.

**FC comments:** FC opined to consider the construction of Lab on prefabricated material and advised to visit one of such facility developed by Andhra Pradesh Medtech Zone Ltd (AMTZ) for carrying out their operations in Vishakhapatnam. Thereafter a suitable comprehensive proposal may be submitted in this regard in consultation with PD.

**B: 11.07 – Construction of Quarters:** The matter has been discussed internally with the concerned divisions of NISE and out of total 23 filled posts, 20 No. of staff has shared their willingness to stay in residential quarters in campus of NISE. As per Satisfaction ratio for Delhi NCR, NISE need to construct 30 quarters [Type III – 60% (9 Quarters) & Type IV and above – 80% (21 Quarters)]. Therefore, as directed by in the previous FC a revised proposal as per satisfaction ratio at a total cost of approx. **Rs.11.47 Cr.** for construction of 30 quarters against 41 sanctioned posts is submitted for consideration of Finance Committee.

**FC comments:** While deliberating in the matter, the Committee pointed out that the rate per square meter for construction of residential quarters appears to be on lower side and advised NISE to re-check the rates with CPWD (DSR rates). FC also desired to have a proper/detailed DPR containing soil study, detailed drawing etc. before the proposal is resubmitted.

**Item No. FC 12.04 - Approval of annual accounts for FY 2021-22**

The FC approved the annual account for the FY 2021-22 and recommended the same for approval of Governing Council of NISE. FC also advised that such approval of account need to be through a presentation and may therefore be taken care of for approval of next annual account (FY 2022-23).

**Item No. FC 12.05 – Status of Core Grant during the year:**

FC noted the status of core grant for FY 2021-22 and advised NISE to refund of unspent balance of **Rs. 5.59 Lakh** including interest after the approval of annual account from governing Council (GC) of NISE.

**Item No. FC 12.06: Budget Estimate 2022-23:**

FC noted the status of expenditure up to 15<sup>th</sup> November 2022 and advised NISE to take the matter for regularly pursuing with Ministry for release the fund (grant-in-aid) to the institute (NISE) for better functioning and meeting the annual targets.

*Zehid Bohra*

*[Signature]*

**Item No. FC 12.07 Revenue Budget 2022-23:**

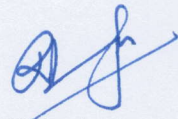
FC noted and approved the revenue budget for FY 2022-23.

**Item No. FC 12.08 Manpower for Central Nodal Agency (CNA) Operation**

FC noted the manpower requirement consequent upon designation of NISE as Central Nodal Agency (CNA) for release of funds for MNRE central sector scheme (HRD, R&D) and approved one consultant [ @ consultancy fee up to Rs.50,000/- per month] based of quantum of work. This arrangement may be reviewed in next FC meeting.

The meeting ended with the vote of thanks to the Chair.

  
Shri Lalit Bohra  
Member

  
Shri Rajesh Singh  
Chairman